

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 – 178

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT FOR GENERAL ENGINEERING AND CONSULTING SERVICES WITH JACOBS ENGINEERING GROUP, INC. TO PERFORM ADDITIONAL CONSULTING SERVICES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Solid Waste Authority has discussed potential ways to stabilize Landfill operations and to address the necessary clean-up of illegal dumping activities; and

WHEREAS, as the County and Jordan, Jones and Goulding, Inc., which is now recognized as Jacobs Engineering Group, Inc., (“JEG”) entered into the Agreement for General Engineering and Consulting Services (“Consulting Agreement”) on January 4, 1994, JEG is intimately knowledgeable of the County’s Landfill operations; and

WHEREAS, the County desires to enter into an Agreement with JEG under the existing Consulting Agreement to implement the 2013-2014 Landfill Compliance Services for Site #2 MSW Landfill, Site #3 MSW Landfill and Site #4 Inert Landfill; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by entering into an Agreement with JEG for the purpose identified herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF

CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Agreement with Jacobs Engineering Group, Inc., providing for the terms and conditions under which services needed to implement the 2013-2014 Landfill Compliance Services for Site #2 MSW Landfill, Site #3 MSW Landfill and Site #4 Inert Landfill will be performed. The Board authorizes the Chairman to execute the Agreement and otherwise perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement. The Agreement, which is attached hereto, shall be subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.


SO RESOLVED, this the 16th of July, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN

(Absent)
MICHAEL EDMONDSON, VICE CHAIRMAN


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK